



September 04, 2025

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 544484),	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. (Symbol: BLUESTONE, Series EQ)
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Dear Sirs/ Madam,

Sub.: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Board of Directors of BlueStone Jewellery and Lifestyle Limited, in its meeting held today i.e. on Thursday, 4th September, 2025, have inter alia considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025 ("Unaudited Financial Results").

Further, pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), please find enclosed herewith:

- (i) the Unaudited Financial Results of Standalone and consolidated for the quarter ended 30th June, 2025;
- (ii) Limited Review Report dated 4th September, 2025, issued by the Statutory Auditors of the Company with respect to the Unaudited Financial Results and taken on record by the Board of Directors of the Company; and
- (iii) Approved the appointment of M/s. Mihen Halani and Associates, Company Secretaries (Peer Review Certificate no. 6925/2025), as the Secretarial Auditors of the Company for a term of five (5) consecutive years from FY 2025-26 up to the Financial year 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.

The details as required under the SEBI Listing Regulations and the circulars issued thereunder from time to time, are provided hereunder as **Annexure A**

The Board Meeting commenced at 1:54 p.m. (IST) and concluded at 3.10 p.m.(IST).

You are requested to take the above information on record.

BLUESTONE

BlueStone Jewellery and Lifestyle Limited

[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]

Reg. off: Site No. 89/2 Lava Kusha Arcade, Munnekolal Village, Outer Ring Road, Marathahalli, Bangalore - 560037

statutorycompliance@bluestone.com

www.bluestone.com

CIN: U72900KA2011PLC059678

Corporate off: 302, Dhantak Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra.

Contact No: 080 4514 6904



Thanking you,

Your Sincerely,

For Bluestone Jewellery and Lifestyle Limited
(Formerly known as Bluestone Jewellery and Lifestyle Private Limited)

Gaurav Singh Kushwaha
Managing Director
DIN: 01674879

Encl.: As above

BLUESTONE

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CIN: U72900KA2011PLC059678

Corporate off: 302, Dhantak Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra.

Contact No: 080 4514 6904

Independent Auditor's Review Report on consolidated unaudited financial results of BlueStone Jewellery and Lifestyle Limited (formerly known as BlueStone Jewellery and Lifestyle Private Limited) for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors

Bluestone Jewellery and Lifestyle Limited (formerly known as BlueStone Jewellery and Lifestyle Private Limited)

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Bluestone Jewellery and Lifestyle Limited (formerly known as BlueStone Jewellery and Lifestyle Private Limited) (hereinafter referred to as 'the Holding Company'), and its subsidiary (the Holding Company and its subsidiary together referred to as the 'Group') and its share of the net loss after tax and total comprehensive loss of its associate for the quarter ended June 30, 2025 ('the Statement'), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entities:

Sr. no	Name of the entity	Relationship with the Holding Company
1.	Ethereal House Private Limited	Subsidiary
2.	Redefine Fashion Private Limited	Associate



MSKA & Associates

Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The Statement includes the interim financial information of a subsidiary which are not subject to review, whose interim financial information reflect total revenue of Rs. 1.00 million, total net loss after tax of Rs. 9.17 million and total comprehensive loss of Rs. 9.17 million for the quarter ended June 30, 2025, as considered in the Statement. The Statement also includes the Group's share of net loss after tax of Rs. 10.35 million and total comprehensive loss of Rs. 10.35 million for the quarter ended June 30, 2025, as considered in the Statement, in respect of an associate, based on their interim financial information which are not subject to review. These interim financial information have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of the subsidiary and associate is based solely on such management prepared unaudited interim financial information. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial results certified by the management.

7. The Statement includes results for the quarter ended March 31, 2025 and June 30, 2024, that have been approved by the Board of Directors, and have not been subjected to review by us or by another auditor.

Our conclusion is not modified in respect of the above matter.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No.105047W

Ankush. A.

Ankush Agrawal
Partner
Membership No.: 159694
UDIN:25159694BMLWI K8030



Place: Mumbai
Date: September 04, 2025

BlueStone Jewellery and Lifestyle Limited (formerly known as BlueStone Jewellery and Lifestyle Private Limited)
Registered office: Site No. 89/2, Lava Kusha Arcade, Munnekolal Village, Outer Ring Road, Marathahalli, Bangalore 560 037, Karnataka, India
Tel: +9122 4515 2729 Website: www.bluestone.com
CIN: U72900KA2011PLC059678

Statement of consolidated unaudited financial results for the quarter ended 30 June 2025
(All amounts are in INR million unless otherwise stated)

Particulars	Quarter ended			Year ended
	30-06-2025 (Unaudited)	31-03-2025 (Unaudited) (Refer note 6)	30-06-2024 (Audited) (Refer note 4)	31-03-2025 (Audited) (Refer note 7)
Income				
Revenue from operations	4,926.78	4,613.03	3,482.44	17,790.02
Other income	120.62	229.88	109.47	600.34
Total income	5,047.40	4,842.91	3,591.91	18,390.36
Expenses				
Cost of raw materials consumed	4,175.74	4,729.03	4,171.29	17,215.35
Purchases of stock-in-trade	36.50	-	-	-
Change in inventories of finished goods, work-in-progress and stock-in-trade	(1,308.11)	(1,895.86)	(2,055.55)	(6,230.45)
Employee benefits expense	629.21	561.10	417.13	2,026.02
Finance costs	528.68	544.74	456.92	2,075.45
Depreciation and amortization expense	486.84	448.86	264.71	1,474.89
Other expenses	835.64	948.37	929.62	3,938.04
Total expenses	5,384.50	5,336.24	4,184.12	20,499.29
Loss before share of net profit / (loss) of investments accounted for using the equity method and tax	(337.10)	(493.33)	(592.21)	(2,198.93)
Share of loss of investments accounted for using the equity method	(10.35)	(19.44)	-	(19.44)
Loss before tax	(347.45)	(512.77)	(592.21)	(2,218.37)
Tax expense:				
Current tax	-	-	-	-
Deferred tax	-	-	-	-
Total tax expense	-	-	-	-
Loss for the period / year	(347.45)	(512.77)	(592.21)	(2,218.37)
Other comprehensive income / (loss)				
Items that will not be reclassified subsequently to profit or loss				
i. Re-measurement of employee defined benefit plans	(2.02)	(2.02)	(0.55)	(8.10)
ii. Income tax on (i) above	-	-	-	-
Other comprehensive loss for the period / year, net of tax	(2.02)	(2.02)	(0.55)	(8.10)
Total comprehensive loss for the period / year	(349.47)	(514.79)	(592.76)	(2,226.47)
Loss attributable to:				
Owners of the Holding Company	(345.20)	(511.09)	(592.21)	(2,216.69)
Non-Controlling Interest	(2.25)	(1.68)	-	(1.68)
	(347.45)	(512.77)	(592.21)	(2,218.37)
Other comprehensive income attributable to:				
Owners of the Holding Company	(2.02)	(2.02)	(0.55)	(8.10)
Non-Controlling Interest	-	-	-	-
	(2.02)	(2.02)	(0.55)	(8.10)
Total comprehensive income attributable to:				
Owners of the Holding Company	(347.22)	(513.11)	(592.76)	(2,224.79)
Non-Controlling Interest	(2.25)	(1.68)	-	(1.68)
	(349.47)	(514.79)	(592.76)	(2,226.47)
Earnings per share (in INR) (face value of INR 1 each) (not annualised for the periods)				
Basic	(9.86)	(18.45)	(32.56)	(79.74)
Diluted	(9.86)	(18.45)	(32.56)	(79.74)
Paid up equity share capital	35.23	35.23	18.23	35.23
Other equity				8,771.18



BlueStone Jewellery and Lifestyle Limited (formerly known as BlueStone Jewellery and Lifestyle Private Limited)
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Notes to unaudited consolidated financial results for the quarter ended 30 June 2025

- 1) The unaudited consolidated financial results of BlueStone Jewellery and Lifestyle Limited (formerly known as BlueStone Jewellery and Lifestyle Private Limited) (the "Holding Company") and its subsidiary (together referred as "Group"), and its associate have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended.
- 2) The unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04 September 2025. These unaudited consolidated financial results have been subjected to review by the statutory auditors of the Holding Company and they have issued an unmodified conclusion on these unaudited consolidated financial results.
- 3) The unaudited consolidated financial results of the Holding Company consist financial results of its subsidiary company, Ethereal House Private Limited and it also includes share of its loss from associate company, Redefine Fashion Private Limited.
- 4) The Holding Company made an investment in the subsidiary with effect from 6 January 2025 and in the associate with effect from 11 November 2024. Accordingly, the preparation of consolidated financial statements became applicable from the quarter ended 31 December 2024. Hence, for the purpose of presenting comparative financial results, the Holding Company has disclosed standalone financial results for the quarter ended 30 June 2024.
- 5) Subsequent to the quarter ended 30 June 2025, the Holding Company has completed its Initial Public Offering (IPO) comprising a fresh issuance of 15,860,735 equity shares with a face value of INR 1/- each and Offer for Sale of 13,939,063 equity shares of face value of INR 1/- each. These shares were offered at an issue price of INR 517/- per equity share. The Holding Company raised a total of INR 15,406.50 million (including INR 8,200 million with respect to fresh issuance of equity shares) and the Holding Company's equity shares were subsequently listed on the BSE Limited and National Stock Exchange of India Limited with effect from 19 August 2025. Consequently, the requirement of submission of consolidated financial results is applicable on listing of equity shares of the Holding Company from the quarter ended 30 June 2025 and accordingly the Holding Company was not mandatorily required to prepare and publish quarterly results for the quarter ended 30 June 2024 and 31 March 2025 in accordance with the regulations.
- 6) The unaudited consolidated financial results for the quarter ended 31 March 2025 included above are prepared based on the information compiled by the management of the Holding Company in accordance with Ind AS 34 and have not been subjected to a separate audit or review by the statutory auditors.
- 7) The figures for the year ended 31 March 2025 have been extracted from the general purpose consolidated financial statements of the Holding Company for the year ended 31 March 2025, which were audited by the statutory auditors of the Holding Company.



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Notes to unaudited consolidated financial results for the quarter ended 30 June 2025

- 8) The Group operate in a single operating segment of design, manufacture and sale of jewellery. Accordingly, the Group has only one reportable segment and disclosure as per Ind AS 108 "Operating Segment" is not applicable.
- 9) During the quarter ended 30 June 2025, the Holding Company has granted 1,647,192 (30 June 2024: 168,312) Employee Stock Options (ESOP's) under Employee stock option plan 2014.
- 10) Subsequent to the quarter ended 30 June 2025, the Board of Directors of the Holding Company, at its meeting held on 4 July 2025, approved the conversion of the following series of Compulsorily Convertible Preference Shares ("CCPS") into equity shares of the Holding Company:
 1. Series A, B, B1, B2, B3, C, D, D1, D2, D3, E and F CCPS, converted at a ratio of 10:1, resulting in the allotment of 70,179,070 equity shares of face value INR 1/- each;
 2. Series E2 CCPS, converted at a ratio of 5.013:1, resulting in the allotment of 1,984,380 equity shares of face value INR 1/- each; and
 3. Series G and H CCPS, converted at a ratio of 1:1, resulting in the allotment of 28,061,187 equity shares of face value INR 1/- each.
- 11) Figures of previous periods / year have been regrouped, wherever necessary.
- 12) The above unaudited consolidated financial results are available on the Holding Company's website viz. www.bluestone.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For and on behalf of the Board of Directors of

BlueStone Jewellery and Lifestyle Limited (formerly known as BlueStone Jewellery and Lifestyle Private Limited)



Gaurav Singh Kushwaha
Managing Director & CEO
DIN No. 01674879



Place: Bangalore
Date: 4 September 2025

Independent Auditor's Review Report on standalone unaudited financial results of BlueStone Jewellery and Lifestyle Limited (formerly known as BlueStone Jewellery and Lifestyle Private Limited) for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors

BlueStone Jewellery and Lifestyle Limited (formerly known as BlueStone Jewellery and Lifestyle Private Limited)

1. We have reviewed the accompanying statement of standalone unaudited financial results of BlueStone Jewellery and Lifestyle Limited (formerly known as BlueStone Jewellery and Lifestyle Private Limited) (hereinafter referred to as 'the Company') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



MSKA & Associates

Chartered Accountants

5. The Statement includes results for the quarter ended March 31, 2025, that have been approved by the Board of Directors and have not been subjected to review by us or by another auditor.

Our conclusion is not modified in respect of the above matter.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No.105047W

Ankush. A.

Ankush Agrawal
Partner
Membership No.:159694
UDIN:25159694BMLWIJ5501



Place: Mumbai
Date: September 04, 2025

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CIN: U72900KA2011PLC059678

Statement of standalone unaudited financial results for the quarter ended 30 June 2025

(All amounts are in INR million unless otherwise stated)

Particulars	Quarter ended			Year ended
	30-06-2025 (Unaudited)	31-03-2025 (Unaudited) (Refer note 4)	30-06-2024 (Audited) (Refer note 5)	31-03-2025 (Audited) (Refer note 6)
Income				
Revenue from operations	4,925.77	4,613.03	3,482.44	17,700.02
Other income	118.88	228.23	109.47	599.18
Total income	5,044.65	4,841.26	3,591.91	18,299.20
Expenses				
Cost of raw materials consumed	4,175.74	4,728.53	4,171.29	17,215.35
Change in inventories of finished goods, work-in-progress and stock-in-trade	(1,272.08)	(1,895.86)	(2,055.55)	(6,230.46)
Employee benefits expense	623.81	557.52	417.13	2,022.43
Finance costs	527.74	544.71	456.92	2,075.42
Depreciation and amortization expense	484.86	448.69	264.71	1,474.75
Other expenses	832.46	944.08	929.62	3,933.85
Total expenses	5,372.53	5,327.67	4,184.12	20,491.34
Loss before tax	(327.88)	(486.41)	(592.21)	(2,192.14)
Tax expense:				
Current tax	-	-	-	-
Deferred tax	-	-	-	-
Total tax expense	-	-	-	-
Loss for the period / year	(327.88)	(486.41)	(592.21)	(2,192.14)
Other comprehensive income/ (loss)				
Items that will not be reclassified subsequently to profit or loss				
i. Re-measurement of employee defined benefit plans	(2.02)	(2.02)	(0.55)	(8.10)
ii. Income tax on (i) above	-	-	-	-
Other comprehensive loss for the period/ year, net of tax	(2.02)	(2.02)	(0.55)	(8.10)
Total comprehensive loss for the period / year	(329.90)	(488.43)	(592.76)	(2,200.24)
Earnings per share (in INR) (face value of INR 1 each) (not annualised for the periods)				
Basic	(9.31)	(17.50)	(32.56)	(78.86)
Diluted	(9.31)	(17.50)	(32.56)	(78.86)
Paid up equity share capital	35.23	35.23	18.23	35.23
Other equity				8,836.88



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Notes to unaudited standalone financial results for the quarter ended 30 June 2025

- 1) The unaudited standalone financial results of BlueStone Jewellery and Lifestyle Limited (formerly known as BlueStone Jewellery and Lifestyle Private Limited) ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended.
- 2) The unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04 September 2025. These unaudited standalone financial results have been subjected to review by the statutory auditors of the Company and they have issued an unmodified conclusion on these unaudited standalone financial results.
- 3) Subsequent to the quarter ended 30 June 2025, the Company has completed its Initial Public Offering (IPO) comprising a fresh issuance of 15,860,735 equity shares with a face value of INR 1/- each and Offer for Sale of 13,939,063 equity shares of face value of INR 1/- each. These shares were offered at an issue price of INR 517/- per equity share. The Company raised a total of INR 15,406.50 million (including INR 8,200 million with respect to fresh issuance of equity shares) and the Company's equity shares were subsequently listed on the BSE Limited and National Stock Exchange of India Limited with effect from 19 August 2025. Consequently, the requirement of submission of standalone financial results is applicable on listing of equity shares of Company from the quarter ended 30 June 2025 and accordingly the Company was not mandatorily required to prepare and publish quarterly results for the quarter ended 30 June 2024 and 31 March 2025 in accordance with the regulations.
- 4) The unaudited standalone financial results for the quarter ended 31 March 2025 included above are prepared based on the information compiled by the management in accordance with Ind AS 34 and have not been subjected to audit or review by the statutory auditors.
- 5) The figures for the quarter ended 30 June 2024 have been extracted from the special purpose interim financial statements of the Company for the quarter ended 30 June 2024, which were audited by the statutory auditors of the Company for the purpose of IPO filing.
- 6) The figures for the year ended 31 March 2025 have been extracted from the general purpose standalone financial statements of the Company for the year ended 31 March 2025, which were audited by the statutory auditors of the Company.
- 7) The Company operate in a single operating segment of design, manufacture and sale of jewellery. Accordingly, the Company has only one reportable segment and disclosure as per Ind AS 108 "Operating Segment" is not applicable.



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Notes to unaudited standalone financial results for the quarter ended 30 June 2025

- 8) During the quarter ended 30 June 2025, the Company has granted 1,647,192 (30 June 2024: 168,312) Employee Stock Options (ESOP's) under Employee stock option plan 2014.
- 9) Subsequent to the quarter ended 30 June 2025, the Board of Directors of the Company, at its meeting held on 4 July 2025, approved the conversion of the following series of Compulsorily Convertible Preference Shares ("CCPS") into equity shares of the Company:
1. Series A, B, B1, B2, B3, C, D, D1, D2, D3, E and F CCPS, converted at a ratio of 10:1, resulting in the allotment of 70,179,070 equity shares of face value INR 1/- each;
 2. Series E2 CCPS, converted at a ratio of 5.013:1, resulting in the allotment of 1,984,380 equity shares of face value INR 1/- each; and
 3. Series G and H CCPS, converted at a ratio of 1:1, resulting in the allotment of 28,061,187 equity shares of face value INR 1/- each.
- 10) Figures of previous periods / year have been regrouped, wherever necessary.
- 11) The above unaudited standalone financial results are available on the Company's website viz. www.bluestone.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For and on behalf of the Board of Directors of

BlueStone Jewellery and Lifestyle Limited (formerly known as BlueStone Jewellery and Lifestyle Private Limited)



Gaurav Singh Kushwaha
Managing Director & CEO
DIN No. 01674879



Place: Bangalore
Date: 4 September 2025



Annexure A

The details as required under SEBI Listing Regulations read with relevant circulars, as amended from time to time:

Sr. No.	Disclosure	Particulars
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment of Mihen Halani and Associates, Company Secretaries, peer reviewed firm (Peer Review Certificate no. 6925/2025) as Secretarial Auditors of the Company
2.	Date of appointment / reappointment cessation (as applicable) & term of appointment/ re-appointment	04 th September, 2025 Term of Appointment: For a term of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30 subject to the shareholders' approval at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	With a vision to regard the law relating to corporate governance as prime and with the courage to provide flexible corporate governance business solutions, M/s. Mihen Halani & Associates (MHA), was established in the year 2013. MHAs' versatile team has extensive company secretarial, governance and legal expertise spanning a wide range of specialisms, industries & sectors. The team closely works with the Board to provide a suitable governance framework in a wide range of organizations from unlisted/listed companies, start-ups to multinational companies. The team has been successful in planning and implementing innovative

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Contact No: 080 4514 6904



		<p>strategies to meet the dynamic nature of law and business.</p> <p>MHA adheres to the highest professional standards to provide quality and time bound services. MHA has established values and work ethics which have paved the way towards achieving governance standards in organizations at various levels. MHA looks forward for creating a path that shall create a brand value which is synonymous to trust and value addition.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

BLUESTONE

BlueStone Jewellery and Lifestyle Limited

[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]

Reg. off: Site No. 89/2 Lava Kusha Arcade, Munnekolal Village, Outer Ring Road, Marathahalli, Bangalore - 560037

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